

Council Actions Regular Meeting March 18, 2008

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| 7:00 PM Call to Order Roll Call | A regular meeting of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:00 pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Development Services Director Brent Billingsley and Public Safety Director Patrick Melvin. Councilmember Paulsen was not present. |
| Invocation | |
| Pledge of Allegiance | |
| Proclamations, Acknowledgements and Awards | |
| Report from the Mayor | |
| Call to the public | |
| Minutes | Mayor Anderson motioned to approve the minutes from the work session and regular meeting held March 4, 2008. Second was made by Vice Mayor Murphree. Motion was passed unanimously. 6-0. |
| Public hearing | <p>The Mayor and City Council heard public comment for a 5316, Job Access Reverse Commute Grant through the Arizona Department of Transportation. This is to provide an opportunity for interested persons or agencies to be heard with respect to social, economic, and environmental aspects of the project</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:26 pm.</p> |
| Consent Agenda | <p>The City Council discussed and took action on consent agenda items 8.1 through 8.6. The consent agenda was as follows:</p> <p>8.1 *Resolution 08-13. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Maricopa Groves (Senita) Unit III, into the city street/road maintenance system. The streets include all local internal streets within Unit III of the Maricopa Groves (Senita) Subdivision. Discussion and Action.</p> <p>8.2 *Approval of Contract. The City Council shall discuss and possibly take action on approving a contract with Granicus, Inc for the purpose of facilitating the streaming and distribution of live and archived video and audio content, (ii) engage Granicus, Inc. to integrate its Media Management Software onto the Client's existing website, and (iii) contract with Granicus, Inc. to</p> |

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| | <p>administer the Streaming Solution through a Managed Services solution. This purchase will be funded from budget line item 100-41400-744. Discussion and Action.</p> <p>8.3 *Special Event Permit. The City Council shall discuss and possibly take action on approving a special event permit for an event known as Craft Fair to be held at Basha's located at 21044 N. John Wayne Parkway on March 28-30, and May 3-4 from 9:00 am to 5:00 pm. Discussion and Action.</p> <p>8.4 *Personnel Action. The City Council shall discuss and possibly take action on approving the reclassification of the position of GIS Technician to the position of GIS Coordinator. This reclassification will have no budgetary impact. Discussion and Action.</p> <p>8.5 *Extension of Contract. The City Council shall discuss and possibly take action on approving an extension of contract for TPT Auditor for FY08 and approve a contingency fund transfer of \$7,000 from account number 100-41940-350 to 100-41510-320 to fund the contract. Discussion and Action.</p> <p>8.6 *Consent to Apply for Grant. The City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the Assistance to Firefighters Grant (AFG) in an amount not to exceed \$139,000 to obtain materials needed to successfully fund Maricopa Fire Department Heart Healthy Program. There is a \$7,000 match requirement for this grant. Discussion and Action.</p> <p>Vice-Mayor Murphree motioned to approve consent agenda items 8.1 through 8.6 with the exception of 8.6. Second was made by Councilmember Estes. Motion passed unanimously, 6-0.</p> |
| Agenda Item 8.6: <u>Consent to Apply for Grant</u> | <p>The City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the Assistance to Firefighters Grant (AFG) in an amount not to exceed \$139,000 to obtain materials needed to successfully fund Maricopa Fire Department Heart Healthy Program. There is a \$7,000 match requirement for this grant.</p> <p>Mayor Anderson motioned to approve agenda item 8.6. Second was made by Councilmember Estes. Motion passed unanimously, 6-0.</p> |
| Agenda Item : 8.7: <u>Transportation Advisory Committee</u> | <p>The City Council discussed and took action on appointing three (3) citizens to fill the vacancies in the Transportation Advisory Committee.</p> <p>Councilmember Dunn motioned to appoint Christopher Largy, Therese Starkey and Joel Saurey to the Transportation Advisory Committee.</p> |

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| | Second was made by Councilmember Haddad. Motion passed unanimously, 6-0. |
| <u>Agenda Item: 8.8: Audited Financial Statements</u> | <p>The City Council shall discuss and possibly take action on accepting the FY07 audited financial statements of the City of Maricopa.</p> <p>Councilmember Estes motioned to approve agenda item 8.8. Second was made by Councilmember Haddad. Motion passed unanimously, 6-0.</p> |
| <u>Agenda Item 8.9: Approval of Purchase</u> | <p>The City Council shall discuss and possibly take action on a request by the Public Works Department for the purchase of a sign truck chassis from Five Star Ford in the amount of \$34,560.39 to facilitate installation, repair, and maintenance of City signage. This purchase will be funded from budget line item 200-43120-742 based on the State of Arizona Cooperative Purchasing Agreement contract number SCC070002-1 and is in compliance with City of Maricopa Purchasing Code, Section 3-4-14.</p> <p>Councilmember Estes motioned to table agenda item 8.9. Second was made by Vice-Mayor Murphree. Motion passed unanimously, 6-0.</p> |
| <u>Agenda Item : 8.10: Resolution 08-14</u> | <p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled Maricopa Meet and Confer Code relating to the establishment of a Meet and Confer process with City employees.</p> <p>Councilmember Estes motioned to approve agenda item 8.10. Second was made by Councilmember Haddad. Motion passed unanimously, 6-0.</p> |
| <u>Agenda Item 8.11: Approval of Purchase</u> | <p>An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting the Maricopa Meet and Confer Code by reference as Article 3-6 of the Maricopa City Code and providing for severability and the effective date thereof.</p> <p>Councilmember Haddad motioned to approve agenda item 8.11. Second was made by Vice-Mayor Murphree. Motion passed unanimously, 6-0.</p> |
| <u>Agenda Item9.0: Executive Session</u> | There was no executive session. |
| <u>Agenda Item 10.0: City Manager's Report</u> | There was no report from the City Manager. |
| <u>Agenda Item 11.0: Adjournment</u> 7:37 p.m. | Councilmember Estes motioned to adjourn. Second was made by Councilmember Haddad. Motion was passed unanimously 6-0. |

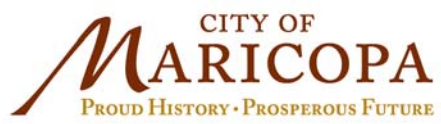
I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 19th day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of March, 2008



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